



## **BOARD OF DIRECTORS MOBILE SOURCE COMMITTEE**

### **COMMITTEE MEMBERS**

**SCOTT HAGGERTY - CHAIRPERSON**  
**RANDY ATTAWAY**  
**ROBERTA COOPER**  
**MARY KING**  
**TIM SMITH**

**JULIA MILLER - VICE CHAIRPERSON**  
**MARLAND TOWNSEND**  
**MICHAEL YAKI**  
**SHELIA YOUNG**

**FRIDAY**  
**JANUARY 5, 2001**  
**10:00 A.M.**

**4<sup>TH</sup> FLOOR**  
**CONFERENCE ROOM**

### **AGENDA**

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF DECEMBER 4, 2000**
- 4. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) FY 2000/01 PROGRAM MANAGER FUNDS**  
**T. Perardi/4667**  
*Consider approval of the Napa County Program Manager's requested amendments to the County's TFCA FY 2000/01 expenditure program.*
- 5. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) POLICIES AND EVALUATION CRITERIA**  
**T. Perardi/4667**  
*Consider approval of proposed revisions to the TFCA policies and evaluation criteria for the FY 2001/02 funding cycle.*
- 6. LOWER EMISSION SCHOOL BUS PROGRAM**  
**T. Perardi/4667**  
*Consider authorizing the Air District's participation in implementing the California Air Resources Board's Lower Emission School Bus Program in the Bay Area. The program provides incentives for school districts to replace older school buses with new, lower emission school buses and install particulate matter retrofits on existing school buses. Air District participation in the school bus replacement component of the program would require a commitment of matching funds.*
- 7. CARL MOYER PROGRAM FY 2000/01 GRANT ALOCATION PROCEDURES** **T. Perardi/4667**  
*Consider approval of the procedures for allocating FY 2000/01 Carl Moyer Program grants to reduce emissions from heavy-duty diesel engines.*

**8. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*

**9. TIME AND PLACE OF NEXT MEETING: FEBRUARY 5, 2001, 939 ELLIS STREET, SAN FRANCISCO, CA.**

**10. ADJOURNMENT**